

Carla Bienkowski

From: 72626-19923157@requests.muckrock.com
Sent: Thursday, May 02, 2019 3:04 AM
To: Carla Bienkowski
Subject: Texas Public Information Act Request: Follow up

CAUTION: This email originated from outside of the Credit Union Department's email system.
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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

May 2, 2019

Hi Carla,

Pursuant to the Texas Public Information Act, I hereby request the following records:

Any email sent to or from TCUD between the dates of 2.8.19 and 5.2.19 containing the non-case sensitive keystring "John Ricker".

You may of course exclude the attachment of all credit union examined and the dates they are examined.

Should any responsive emails be part of attorney client privilege I instead request the metadata of those privileged emails. To field, from field, cc field, date send, time sent, size of email. Should any email break the attorney client privilege chain I of course request the full email chain.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request.

I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you so much for cooperating with me as I have with you for a quick turnaround time, if there is anything more I can do, please don't hesitate to reach out.

Sincerely,

John Ricker

Filed via MuckRock.com

E-mail (Preferred): 72626-19923157@requests.muckrock.com

Upload documents directly:

https://accounts.muckrock.com/accounts/login/?next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Ftexas-credit-union-department-17255%252Ffollow-up-

72626%252F%253Femail%253DCarla.Bienkowski%252540tud.texas.gov&url_auth_token=AABS6VfolgYsYzUBuRfYqvbst
8%3A1hM6gv%3AY56JmguMyY-LD1NsF5H3RHOswMA

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For mailed responses, please address (see note):

MuckRock News

DEPT MR 72626

411A Highland Ave

Somerville, MA 02144-2516

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Carla Bienkowski

From: 68663-38786072@requests.muckrock.com
Sent: Friday, February 08, 2019 12:52 PM
To: OpenRecords
Subject: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

February 8, 2019

To Whom It May Concern:

Pursuant to the Texas Public Information Act, I hereby request the following records:

A list of the credit unions you have had exams for in the past two years and the dates they had the exams(/audits). If obtaining dates is difficult I am willing to limit my request to solely a list of Credit Unions.

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Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 10 business days, as the statute requires.

Sincerely,

John Ricker

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly: https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?uuid-login=99d059b8-c9b8-472c-9508-0140efcb2802&email=openrecords%40tud.texas.gov#agency-reply

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MuckRock News
DEPT MR 68663

411A Highland Ave
Somerville, MA 02144-2516

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From: Carla Bienkowski
To: "68663-38786072@requests.muckrock.com"
Subject: RE: Texas Public Information Act Request: List of Past Exams
Date: Friday, February 08, 2019 1:47:00 PM

Mr. Ricker,

Just want to clarify what exactly it is you want. You want a list of credit union we did exams on during the past two years (2017 & 2018) is that correct? You would also like the dates of the exams if possible, is that correct?

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@tud.texas.gov
512-837-9236
512-832-0278 (fax)

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Sent: Friday, February 08, 2019 12:52 PM
To: OpenRecords <openrecords@tud.texas.gov>
Subject: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

February 8, 2019

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Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 10 business days, as the statute requires.

Sincerely,

John Ricker

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly: https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?uuid-login=99d059b8-c9b8-472c-9508-0140efcb2802&email=openrecords%40cud.texas.gov#agency-reply

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MuckRock News

DEPT MR 68663

411A Highland Ave

Somerville, MA 02144-2516

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Carla Bienkowski

From: 68663-38786072@requests.muckrock.com
Sent: Friday, February 08, 2019 2:16 PM
To: Carla Bienkowski
Subject: RE: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

February 8, 2019

This is a follow up to a previous request:

Hi Carla,

Yes, that's correct

Filed via MuckRock.com
E-mail (Preferred): 68663-38786072@requests.muckrock.com
Upload documents directly: https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?uuid-login=ade71d1b-809a-43db-811e-ca497807d9bf&email=Carla.Bienkowski%40tud.texas.gov#agency-reply
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On Feb. 8, 2019:
Mr. Ricker,

Carla Bienkowski

From: Carla Bienkowski
Sent: Friday, February 08, 2019 1:48 PM
To: '68663-38786072@requests.muckrock.com'
Subject: RE: Texas Public Information Act Request: List of Past Exams

Mr. Ricker,

Just want to clarify what exactly it is you want. You want a list of credit union we did exams on during the past two years (2017 & 2018) is that correct? You would also like the dates of the exams if possible, is that correct?

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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From: 68663-38786072@requests.muckrock.com [mailto:68663-38786072@requests.muckrock.com]
Sent: Friday, February 08, 2019 12:52 PM
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Subject: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

February 8, 2019

To Whom It May Concern:

From: Carla Bienkowski
To: "68663-38786072@requests.muckrock.com"
Subject: RE: Texas Public Information Act Request: List of Past Exams
Date: Friday, February 08, 2019 2:16:00 PM

Thank you!

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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Credit Union Department
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February 8, 2019

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Hi Carla,

Yes, that's correct

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MuckRock News

DEPT MR 68663

411A Highland Ave

Somerville, MA 02144-2516

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E-mail (Preferred): 68663-38786072@requests.muckrock.com

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From: Carla Bienkowski
To: "68663-38786072@requests.muckrock.com"
Subject: RE: Texas Public Information Act Request: List of Past Exams
Date: Thursday, February 14, 2019 3:02:00 PM

Good afternoon,

The agency is requesting an Attorney General opinion based on TEX. GOV'T CODE §552.101 Confidential Information. Pursuant to section 552.306 of the Act the Attorney General has 45 days after receipt of the request to render an opinion.

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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From: 68663-38786072@requests.muckrock.com [mailto:68663-38786072@requests.muckrock.com]
Sent: Friday, February 08, 2019 2:16 PM
To: Carla Bienkowski <Carla.Bienkowski@cud.texas.gov>
Subject: RE: Texas Public Information Act Request: List of Past Exams

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Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

February 8, 2019

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Carla Bienkowski

Legal Assistant

Credit Union Department

carla.bienkowski@cud.texas.gov

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Carla Bienkowski

From: 68663-38786072@requests.muckrock.com
Sent: Thursday, February 14, 2019 3:38 PM
To: Carla Bienkowski
Subject: RE: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
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Austin, TX 78752

February 14, 2019

This is a follow up to a previous request:

Hi Carla,

Can I get a copy of the attorney general opinion? I was very unaware that this information was confidential. I was under the impression that the knowledge TCUD audits a credit Union is very public knowledge and the dates are simply uncommon public information. Can you provide the statutes that make this information confidential?

Thanks!!
John Ricker

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On Feb. 14, 2019:
Hi Carla,

Sorry, my earlier message meant to ask for a copy of the letter you are sending to attorney general to seek the ORD. Not a copy of the final ORD. Section 552.306 (d) covers what you have to provide to me. I'll consider Section 552.306 (d) 1 complete. You've already provided written notice via the previous email, no reason to waste your time composing a form email with the same information.

Thanks,
John Ricker

On Feb. 14, 2019:
Hi Carla,

Can I get a copy of the attorney general opinion? I was very unaware that this information was confidential. I was under the impression that the knowledge TCUD audits a credit Union is very public knowledge and the dates are simply uncommon public information. Can you provide the statutes that make this information confidential?

Thanks!!
John Ricker

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requester's name rather than "MuckRock News" and the department number) requests might be returned as undeliverable.

On Feb. 15, 2019:

Can I have an address for the opinion to be mailed to?

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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On Feb. 15, 2019:

You will receive a copy of our request to the A/G

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
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On Feb. 15, 2019:

You will receive a copy of the opinion.

Carla Bienkowski
Legal Assistant

From: [Carla Bienkowski](#)
To: 68663-38786072@requests.muckrock.com
Subject: RE: Texas Public Information Act Request: List of Past Exams
Date: Friday, February 15, 2019 6:32:00 AM

You will receive a copy of the opinion.

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Credit Union Department
carla.bienkowski@tud.texas.gov
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Sent: Thursday, February 14, 2019 3:38 PM
To: Carla Bienkowski <Carla.Bienkowski@tud.texas.gov>
Subject: RE: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

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For mailed responses, please address (see note):

MuckRock News
DEPT MR 68663
411A Highland Ave
Somerville, MA 02144-2516

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To: "68663-38786072@requests.muckrock.com"
Subject: RE: Texas Public Information Act Request: List of Past Exams
Date: Friday, February 15, 2019 6:33:00 AM

You will receive a copy of our request to the A/G

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On Feb. 8, 2019:
Thank you!

Carla Bienkowski
Legal Assistant
Credit Union Department
[carla.bienkowski@cud.texas.gov](mailto:carla.bienkowski@ cud.texas.gov)
512-837-9236
512-832-0278 (fax)

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On Feb. 8, 2019:
Hi Carla,

Yes, that's correct

On Feb. 8, 2019:
Mr. Ricker,

Just want to clarify what exactly it is you want. You want a list of credit union we did exams on during the past two years (2017 & 2018) is that correct? You would also like the dates of the exams if possible, is that correct?

Carla Bienkowski
Legal Assistant
Credit Union Department
[carla.bienkowski@cud.texas.gov](mailto:carla.bienkowski@ cud.texas.gov)
512-837-9236
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On Feb. 8, 2019:

To Whom It May Concern:

Pursuant to the Texas Public Information Act, I hereby request the following records:

A list of the credit unions you have had exams for in the past two years and the dates they had the exams(/audits). If obtaining dates is difficult I am willing to limit my request to solely a list of Credit Unions.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 10 business days, as the statute requires.

Sincerely,

John Ricker

Filed via MuckRock.com
E-mail (Preferred): 68663-38786072@requests.muckrock.com
Upload documents directly: https://www.muckrock.com/accounts/agency_login/texas-credit-

union-department-17255/list-of-past-exams-68663/?uuid-login=8e8e7b5b-40e3-4acf-a7fc-57a3b28cdd8c&email=Carla.Bienkowski%40tud.texas.gov#agency-reply

Is this email coming to the wrong contact? Something else wrong? Use the above link to let us know.

For mailed responses, please address (see note):

MuckRock News

DEPT MR 68663

411A Highland Ave

Somerville, MA 02144-2516

PLEASE NOTE: This request is not filed by a MuckRock staff member, but is being sent through MuckRock by the above in order to better track, share, and manage public records requests. Also note that improperly addressed (i.e., with the requester's name rather than "MuckRock News" and the department number) requests might be returned as undeliverable.



Carla Bienkowski

From: 68663-38786072@requests.muckrock.com
Sent: Monday, February 18, 2019 11:22 AM
To: Carla Bienkowski
Subject: RE: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

February 18, 2019

This is a follow up to a previous request:

Hi Carla,

I'm submitting these requests through MuckRock, it's an agency that helps to facilitate records requests and make them public. At the bottom of my emails there "should" be an address where you can mail items. It's MuckRock's scanning facility from my understanding. Due to those extra steps (mailing it to a facility where it will be scanned and sent to me electronically), I would prefer email if possible.

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Thank you,
John Ricker

Filed via MuckRock.com
E-mail (Preferred): 68663-38786072@requests.muckrock.com
Upload documents directly: https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?uuid-login=1732a4b1-534c-42da-9195-b536d68a9850&email=Carla.Bienkowski%40tud.texas.gov#agency-reply
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MuckRock News
DEPT MR 68663
411A Highland Ave
Somerville, MA 02144-2516

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Carla Bienkowski

From: 68663-38786072@requests.muckrock.com
Sent: Friday, March 01, 2019 10:15 AM
To: Carla Bienkowski
Subject: RE: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

March 1, 2019

This is a follow up to a previous request:

Hi Carla,

I do apologize. This was not the intended use of this request but I am rather interested in the ORD from the Attorney General regarding this request. That's why I was hoping to receive the names of the credit unions as an interim response as awaiting an ORD can take up to 45 business days. If you are willing to provide the names as an interim response I would be incredibly grateful! That said I will not at this moment accept that as an answer to my public information request.

Thank you,
John Ricker

Filed via MuckRock.com
E-mail (Preferred): 68663-38786072@requests.muckrock.com
Upload documents directly: https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?email=Carla.Bienkowski%40cud.texas.gov&uuid-login=f0c11b73-4991-4f87-82f2-4f3590106712#agency-reply
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DEPT MR 68663
411A Highland Ave
Somerville, MA 02144-2516

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On March 1, 2019:
Mr. Ricker,

We have no problem sending you that list of credit unions. What we do need is an email from you stating that you will accept the list of credit union's that received exams during the past two years without the dates as an answer to your public information act request.

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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On Feb. 28, 2019:
Hi Carla,

Oh, I see now I apologize, I didn't consider before how negative inferences could be drawn from the dates of the exams. As an interim response would you be willing to prove me with either a list of the credit unions with exams within the past two years or a list of the credit unions with exams and (only) the most recent exam date? I think that should avoid your worries.

Again I'm sorry for the trouble,
John Ricker

On Feb. 28, 2019:
Mr. Ricker,

Attached is the Department's request for a ruling. Remember, the AG's office has 45 business days after receipt to respond to the request. I will email a copy to you.

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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If there is no address at the bottom of the email for some reason please let me know and I can provide you with one.

Thank you,
John Ricker

On Feb. 15, 2019:

Can I have an address for the opinion to be mailed to?

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@hud.texas.gov
512-837-9236
512-832-0278 (fax)

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On Feb. 8, 2019:

To Whom It May Concern:

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Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 10 business days, as the statute requires.

Sincerely,

John Ricker

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly: https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?email=Carla.Bienkowski%40tud.texas.gov&uuid-login=f0c11b73-4991-4f87-82f2-4f3590106712#agency-reply

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MuckRock News

DEPT MR 68663

411A Highland Ave

Somerville, MA 02144-2516

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From: Carla Bienkowski
To: ["68663-38786072@requests.muckrock.com"](mailto:68663-38786072@requests.muckrock.com)
Subject: Public Information Request
Date: Thursday, February 28, 2019 12:58:00 PM
Attachments: [Request for Exceptions.pdf](#)

Mr. Ricker.

Attached is the Department's request for a ruling. Remember, the AG's office has 45 business days after receipt to respond to the request. I will email a copy to you.

Carla Bienkowski
Legal Assistant
Credit Union Department
[carla.bienkowski@cud.texas.gov](mailto:carla.bienkowski@ cud.texas.gov)
512-837-9236
512-832-0278 (fax)

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From: Carla Bienkowski
To: "68663-38786072@requests.muckrock.com"
Subject: RE: Texas Public Information Act Request: List of Past Exams
Date: Friday, March 01, 2019 9:54:00 AM

Mr. Ricker,

We have no problem sending you that list of credit unions. What we do need is an email from you stating that you will accept the list of credit union's that received exams during the past two years without the dates as an answer to your public information act request.

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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From: 68663-38786072@requests.muckrock.com <68663-38786072@requests.muckrock.com>
Sent: Thursday, February 28, 2019 4:12 PM
To: Carla Bienkowski <Carla.Bienkowski@cud.texas.gov>
Subject: RE: Texas Public Information Act Request: List of Past Exams

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content is safe.

Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

February 28, 2019

This is a follow up to a previous request:

Hi Carla,

Oh, I see now I apologize, I didn't consider before how negative inferences could be drawn from the dates of the exams. As an interim response would you be willing to prove me with either a list of the credit unions with exams within the past two years or a list of the credit unions with exams and (only) the most recent exam date? I think that should avoid your worries.

Again I'm sorry for the trouble,
John Ricker

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly: https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?uuid-login=1d7268b0-04db-4073-b3b8-f48000e7435a&email=Carla.Bienkowski%40cud.texas.gov#agency-reply

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MuckRock News
DEPT MR 68663
411A Highland Ave
Somerville, MA 02144-2516

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On Feb. 28, 2019:

Mr. Ricker,

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Thank you,
John Ricker

On Feb. 15, 2019:

Can I have an address for the opinion to be mailed to?

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@hud.texas.gov
512-837-9236
512-832-0278 (fax)

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On Feb. 15, 2019:

You will receive a copy of our request to the A/G

Carla Bienkowski
Legal Assistant
Credit Union Department
[carla.bienkowski@cud.texas.gov](mailto:carla.bienkowski@ cud.texas.gov)
512-837-9236
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On Feb. 15, 2019:
You will receive a copy of the opinion.

Carla Bienkowski
Legal Assistant
Credit Union Department
[carla.bienkowski@cud.texas.gov](mailto:carla.bienkowski@ cud.texas.gov)
512-837-9236
512-832-0278 (fax)

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Sincerely,

John Ricker

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Upload documents directly: https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?uuid-login=1d7268b0-04db-4073-b3b8-f48000e7435a&email=Carla.Bienkowski%40tud.texas.gov#agency-reply

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DEPT MR 68663

411A Highland Ave

Somerville, MA 02144-2516

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From: 68663-38786072@requests.muckrock.com
To: [Carla Bienkowski](#)
Subject: RE: Texas Public Information Act Request: List of Past Exams
Date: Friday, March 01, 2019 10:14:48 AM

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

March 1, 2019

This is a follow up to a previous request:

Hi Carla,

I do apologize. This was not the intended use of this request but I am rather interested in the ORD from the Attorney General regarding this request. That's why I was hoping to receive the names of the credit unions as an interim response as awaiting an ORD can take up to 45 business days. If you are willing to provide the names as an interim response I would be incredibly grateful! That said I will not at this moment accept that as an answer to my public information request.

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Carla Bienkowski
Legal Assistant
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Again I'm sorry for the trouble,
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On Feb. 28, 2019:
Mr. Ricker,

Attached is the Department's request for a ruling. Remember, the AG's office has 45 business days after receipt to respond to the request. I will email a copy to you.

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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Hi Carla,

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If there is no address at the bottom of the email for some reason please let me know and I can provide you with one.

Thank you,
John Ricker

On Feb. 15, 2019:
Can I have an address for the opinion to be mailed to?

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
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On Feb. 8, 2019:

To Whom It May Concern:

Pursuant to the Texas Public Information Act, I hereby request the following records:

A list of the credit unions you have had exams for in the past two years and the dates they had the exams(/audits). If obtaining dates is difficult I am willing to limit my request to solely a list of Credit Unions.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 10 business days, as the statute requires.

Sincerely,

John Ricker

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly: [https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?](https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?email=Carla.Bienkowski%40cud.texas.gov&uuid-login=f0c11b73-4991-4f87-82f2-4f3590106712#agency-reply)

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For mailed responses, please address (see note):

MuckRock News

DEPT MR 68663

411A Highland Ave

Somerville, MA 02144-2516

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From: Carla Bienkowski
To: "68663-38786072@requests.muckrock.com"
Subject: RE: Texas Public Information Act Request: List of Past Exams
Date: Friday, March 01, 2019 10:17:00 AM

Thank you for clarifying. We will wait for the Attorney General's decision before sending any listing.

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
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512-832-0278 (fax)

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From: 68663-38786072@requests.muckrock.com <68663-38786072@requests.muckrock.com>
Sent: Friday, March 01, 2019 10:15 AM
To: Carla Bienkowski <Carla.Bienkowski@cud.texas.gov>
Subject: RE: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

March 1, 2019

This is a follow up to a previous request:

Hi Carla,

I do apologize. This was not the intended use of this request but I am rather interested in the ORD from the Attorney General regarding this request. That's why I was hoping to receive the names of the credit unions as an interim response as awaiting an ORD can take up to 45 business days. If you are willing to provide the names as an interim response I would be incredibly grateful! That said I will not at this moment accept that as an answer to my public information request.

Thank you,
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Somerville, MA 02144-2516

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Carla Bienkowski

Legal Assistant

Credit Union Department

carla.bienkowski@cud.texas.gov

512-837-9236

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Sincerely,

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E-mail (Preferred): 68663-38786072@requests.muckrock.com

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DEPT MR 68663

411A Highland Ave

Somerville, MA 02144-2516

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From: 68663-38786072@requests.muckrock.com
To: [Carla Bienkowski](#)
Subject: RE: Texas Public Information Act Request: List of Past Exams
Date: Friday, March 01, 2019 10:20:52 AM

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

March 1, 2019

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John Ricker

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly: [https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?](https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?email=Carla.Bienkowski%40tud.texas.gov&uuid-login=37a457ae-245d-4299-a022-05051b5d80d6#agency-reply)

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Sincerely,

John Ricker

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly: [https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?](https://www.muckrock.com/accounts/agency_login/texas-credit-union-department-17255/list-of-past-exams-68663/?email=Carla.Bienkowski%40tud.texas.gov&uuid-login=37a457ae-245d-4299-a022-05051b5d80d6#agency-reply)

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MuckRock News

DEPT MR 68663

411A Highland Ave

Somerville, MA 02144-2516

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From: [Carla Bienkowski](#)
To: 68663-38786072@requests.muckrock.com
Subject: PIA Request
Date: Monday, April 29, 2019 11:05:00 AM

Mr. Ricker,

Attached is the list of credit unions that have been examined during 2017 and 2018. I have attached the ruling from the AGs office concerning the dates, which have been ruled to be confidential.

Carla Bienkowski
Legal Assistant
Credit Union Department
[carla.bienkowski@cud.texas.gov](mailto:carla.bienkowski@ cud.texas.gov)
512-837-9236
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Carla Bienkowski

From: 68663-38786072@requests.muckrock.com
Sent: Monday, April 29, 2019 5:33 PM
To: Carla Bienkowski
Subject: RE: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

April 29, 2019

This is a follow up to a previous request:

Thanks Carla!

I don't seem to see the AG ruling, could you resend it?

Thank you again,

John Ricker

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly:

https://accounts.muckrock.com/accounts/login/?url_auth_token=AABS6d5sWU0uLR9U6Uafyz2V13s%3A1hLEpM%3AZCZchGmoJaMtPhiZ3SULay5cekE&next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Ftexas-credit-union-department-17255%252Flist-of-past-exams-68663%252F%253Femail%253DCarla.Bienkowski%252540cud.texas.gov

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411A Highland Ave
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On March 14, 2019:
Please see the attached Exhibits A-B to which go with the letter I sent a moment ago. I apologize for forgetting about these.

Sincerely,
Anne

On March 14, 2019:
Mr. Ricker -

Please find attached a letter from the Texas Department of Banking in regards to the Texas Credit Union Request for Ruling.

Sincerely,

Anne Benites
Texas Department of Banking
(512) 475-1325
anne.benites@dob.texas.gov<mailto:anne.benites@dob.texas.gov>

On March 9, 2019:
Dear Mr. Ricker,

On March 1, 2019:
I understand, thank you

John Ricker

On Feb. 8, 2019:

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E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly:

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DEPT MR 68663

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Somerville, MA 02144-2516

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Carla Bienkowski

From: Carla Bienkowski
Sent: Tuesday, April 30, 2019 8:06 AM
To: 68663-38786072@requests.muckrock.com
Subject: RE: Texas Public Information Act Request: List of Past Exams
Attachments: AG Ruling.pdf

AG Ruling

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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From: 68663-38786072@requests.muckrock.com <68663-38786072@requests.muckrock.com>
Sent: Monday, April 29, 2019 5:33 PM
To: Carla Bienkowski <Carla.Bienkowski@ cud.texas.gov>
Subject: RE: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

April 29, 2019

This is a follow up to a previous request:

Thanks Carla!

I don't seem to see the AG ruling, could you resend it?

Thank you again,

John Ricker

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly:

https://accounts.muckrock.com/accounts/login/?url_auth_token=AABS6d5sWU0uLR9U6Uafyz2V13s%3A1hLEpM%3AZCZchGmoJaMtPhiZ3SUlay5cekE&next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Ftexas-credit-union-department-17255%252Flist-of-past-exams-68663%252F%253Femail%253DCarla.Bienkowski%252540cud.texas.gov

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Somerville, MA 02144-2516

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On April 29, 2019:

Mr. Ricker,

Attached is the list of credit unions that have been examined during 2017 and 2018. I have attached the ruling from the AGs office concerning the dates, which have been ruled to be confidential.

Carla Bienkowski

Legal Assistant

Credit Union Department

carla.bienkowski@cud.texas.gov

512-837-9236

512-832-0278 (fax)

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On March 14, 2019:

Please see the attached Exhibits A-B to which go with the letter I sent a moment ago. I apologize for forgetting about these.

Sincerely,
Anne

On March 14, 2019:

Mr. Ricker -

Please find attached a letter from the Texas Department of Banking in regards to the Texas Credit Union Request for Ruling.

Sincerely,

Anne Benites
Texas Department of Banking
(512) 475-1325
anne.benites@dob.texas.gov<<mailto:anne.benites@dob.texas.gov>>

On March 9, 2019:

Dear Mr. Ricker,

On March 1, 2019:

I understand, thank you

John Ricker

On Feb. 8, 2019:

To Whom It May Concern:

Pursuant to the Texas Public Information Act, I hereby request the following records:

A list of the credit unions you have had exams for in the past two years and the dates they had the exams(/audits). If obtaining dates is difficult I am willing to limit my request to solely a list of Credit Unions.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 10 business days, as the statute requires.

Sincerely,

John Ricker

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly:

https://accounts.muckrock.com/accounts/login/?url_auth_token=AABS6d5sWU0uLR9U6Uafyz2V13s%3A1hLEpM%3AZCZchGmoJaMtPhiZ3SULay5cekE&next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Ftexas-credit-union-department-17255%252Flist-of-past-exams-68663%252F%253Femail%253DCarla.Bienkowski%252540cud.texas.gov

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From: [Carla Bienkowski](#)
To: 68663-38786072@requests.muckrock.com
Subject: Texas Credit Union Exams completed in 2017 & 2018
Date: Wednesday, May 01, 2019 10:29:00 AM

Mr. Ricker,

You were inadvertently sent the wrong listing of credit unions. The one you received listed the dates of the examinations. As you know the Attorney General's ruling classified the dates as confidential and as such should not be shared with the public. We would like for you to remove the document from the muckrock website and destroy all copies. We also request a list of downloads for that information.

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@tud.texas.gov
512-837-9236
512-832-0278 (fax)

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Carla Bienkowski

From: 68663-38786072@requests.muckrock.com
Sent: Wednesday, May 01, 2019 12:34 PM
To: Carla Bienkowski
Subject: RE: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

May 1, 2019

This is a follow up to a previous request:

Hi Carla,

We just spoke on the phone when I thought I was informing you of this. I just wanted to say again that I don't have the ability to do any of these actions due to the website. I can press the "get help" button, which I am doing. I hope this is resolved quickly,

John.

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly:

https://accounts.muckrock.com/accounts/login/?url_auth_token=AABS6VfolgYsYzUBuRfYqvbst8%3A1hLt7O%3AQ7nPwLLh3qQswRGoOiKRTjbQR30&next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Ftexas-credit-union-department-17255%252Flist-of-past-exams-68663%252F%253Femail%253DCarla.Bienkowski%252540cud.texas.gov

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Somerville, MA 02144-2516

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On May 1, 2019:
Mr. Ricker,

You were inadvertently sent the wrong listing of credit unions. The one you received listed the dates of the examinations. As you know the Attorney General's ruling classified the dates as confidential and as such should not be shared with the public. We would like for you to remove the document from the muckrock website and destroy all copies. We also request a list of downloads for that information.

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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On April 30, 2019:
AG Ruling

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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On April 29, 2019:
Thanks Carla!

I don't seem to see the AG ruling, could you resend it?

Thank you again,

John Ricker

On April 29, 2019:

Mr. Ricker,

Attached is the list of credit unions that have been examined during 2017 and 2018. I have attached the ruling from the AG's office concerning the dates, which have been ruled to be confidential.

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
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On March 14, 2019:

Please see the attached Exhibits A-B to which go with the letter I sent a moment ago. I apologize for forgetting about these.

Sincerely,
Anne

On Feb. 8, 2019:

To Whom It May Concern:

Pursuant to the Texas Public Information Act, I hereby request the following records:

A list of the credit unions you have had exams for in the past two years and the dates they had the exams(/audits). If obtaining dates is difficult I am willing to limit my request to solely a list of Credit Unions.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 10 business days, as the statute requires.

Sincerely,

John Ricker

Filed via MuckRock.com

E-mail (Preferred): 68663-38786072@requests.muckrock.com

Upload documents directly:

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DEPT MR 68663

411A Highland Ave

Somerville, MA 02144-2516

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Carla Bienkowski

From: 68663-38786072@requests.muckrock.com
Sent: Friday, May 03, 2019 6:45 PM
To: Carla Bienkowski
Subject: RE: Texas Public Information Act Request: List of Past Exams

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Texas Credit Union Department
Texas Public Information Act Office
Credit Union Department
914 E. Anderson Lane
Austin, TX 78752

May 3, 2019

This is a follow up to a previous request:

Hi Carla,

MuckRock deleted the file and set this request as embargoed - so it's only visible to me unless I click to remove the embargo.

Thanks,
John Ricker

Filed via MuckRock.com
E-mail (Preferred): 68663-38786072@requests.muckrock.com
Upload documents directly:
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On May 1, 2019:
Mr. Ricker,

Please call me.

Carla Bienkowski
Legal Assistant
Credit Union Department
carla.bienkowski@ cud.texas.gov
512-837-9236
512-832-0278 (fax)

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On May 1, 2019:
Hi Carla,

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John.

On May 1, 2019:
Mr. Ricker,

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On April 29, 2019:

Thanks Carla!

I don't seem to see the AG ruling, could you resend it?

Thank you again,

John Ricker

On March 14, 2019:

Please see the attached Exhibits A-B to which go with the letter I sent a moment ago. I apologize for forgetting about these.

Sincerely,

Anne

On Feb. 8, 2019:

To Whom It May Concern:

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Sincerely,

John Ricker

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Somerville, MA 02144-2516

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